

BOARD MEMBER CANDIDATES:

Pertti Huuskonen, M.Sc. (Eng.), MKT, eMBA, born in 1956, has served as full-time Chairman of the Board of Directors since September 15 th, 2008. Before that he was President and CEO of the parent company, Technopolis Plc, since 1985. Previously, he has served as Managing Director of Vakote Ltd, a machine automation company that he founded. As of February 28, 2010, he held 120,000 shares in Technopolis Plc and 120,000 options under the 2005A option program, 145,000 options under the 2005B option program and 170,000 options under the 2007A option program, 170,000 options under the 2007B option program and 140,000 options under the 2007C option program.

Matti Pennanen, M.Sc. (Civil Engineering), born in 1951, has served as Vice Chairman of the Board since 2005. He is the Mayor of Oulu, having been Deputy Mayor earlier. Previously he served in various positions with Palmberg-Rakennus Ltd and YIT Corporation Ltd in Finland and abroad. He is currently Chairman of the Oulu Regional Government and a member of the Board of the Oulu University Scholarship Foundation and the Finnish Port Association. As of February 28, 2010, he held 11,081 shares in Technopolis Plc.

Teija Andersen, M.Sc. (Agriculture and Forestry), eMBA, born in 1957, has served as Board Member since spring 2009. She is strategic marketing, brand and development director of the Fazer Group, member of the Board of Fazer Amica and member of the Group Executive Board. Previously she has served as Managing Director of Fazer Amica Finland. She is currently a member of the Board of Diacor Terveyspalvelut Ltd, the Association of Finnish Advertisers, Paletti Ltd and Sampo Pankki Plc. As of February 28, 2010, she held 5,109 shares in Technopolis Plc.

Pekka Korhonen, LL.M, M.Sc. (Theol.), born in 1952. He is CEO of NV Kiinteistösijoitus Oy and NV Property Fund I Ky. Previously, he has served as Managing Director and Investment Manager of OP Bank Group Pension Fund and OP Bank Group Pension Foundation between 1986-2010. He is currently a member of the Board of S-Asunnot Oy. He has been Board Member of Technopolis Plc 2007-2008. As of February 28, 2010, he held 5,012 shares in Technopolis Plc.

Timo Ritakallio, LL.M, MBA, born in 1962, has served as Board member since spring 2008. He is Deputy CEO of Ilmarinen Mutual Pension Insurance Company. Previously, he served as Deputy CEO of Pohjola Bank Plc, Vice Chairman of the Group's Executive Committee, and prior to that as Vice Chairman of the OKO Group's Executive Committee and member of the Management Board. He is a member of the Boards of OMX Nordic Exchange Group Ltd. and HUT Executive School of Business. As of February 28, 2010, he held 7,222 shares in Technopolis Plc.

Erkki Veikkolainen, M.Sc. (Electronic Engineering), eMBA, born 1952, has served as Board member since 2005. He is CEO of MEVita Invest Ltd, and previously served as Deputy CEO and business unit director of Elektrobitt Group Plc, and as CEO, business development director and business director of Elektrobitt Ltd. He is Chairman of the Board of Directors of Elcoflex Lrd. and a Board member of Aplicom Ltd., Elcoflex (Suzhou) Co. Ltd, Maustaja Ltd. and Mecanova Ltd. As of February 28, 2010, he held 29,254 shares in Technopolis Plc.

All members of the Board, excluding Pertti Huuskonen, are independent of the company and of significant shareholders.